CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

Minutes of Meeting

May 21, 1981

Present: Dean P. Simon, Chairman, Prof. M. Kusy, Secretary.
Professors: M. Anvari, S. Appelbaum, M. Armstrong, L. Bessner, R. Curnew, E. Douglas, C. Draimin, B. English, Z. Gidengil, V. Kirpalani, H. Mann, R. Oppenheimer, K. Riener, H. Ripstein, D. West, R. Wills.

G. David, C. Foster, R. Paliotti, A. Wilde, B. Wilson.

I Call To Order

The meeting was called to order at 09:30 am.

II Closed Meeting - [redacted]

[redacted]

[redacted]

III Open Meeting

IV Approval of Agenda

Professor Wills moved that the Agenda be approved.

Seconded by Professor Bessner.

CARRIED

V Approval of Minutes of Previous Meeting

Professor Kirpalani moved that the Minutes of the meeting of Friday, May 8 be approved.

Seconded by Professor Douglas.

CARRIED

The Minutes were ameneded to include the results of the CASA election.

It was moved by Professor Curenw and seconded by Professor Gidengil that Professor Jamal be elected to a three year term as the Commerce and Administration's representative on CASA.

CARRIED

VI Chairman's Remarks

VII Question Period

VIII Business Arising from Previous Minutes

1) Faculty Council Elections

The Chairman announced the results of the departmental elections (reported in previous meeting).

2) Notice of Motion - Summer Quorum for various student request committees

a) Student Request Committee

Professor Wills moved that the Summer Quorum for the committee be reduced to two (2) from four (4) and that one person be an academic advisor. The quorum will be effective from June 1 to August 31.

Seconded by Professor Gidengil.

CARRIED

b) Undergraduate Student Request Appeals Committee
Professor Wills moved that the Summer Quorum for this committee will consit of one (1) faculty member, one (1) student and an Associate Dean.

Seconded by Professor Mann.

CARRIED

c) Faculty Appeal Committee
The regulations concerning this committee are published in the calendar.

Professor Wills requested that Professor Ripstein be replaced if he is away when this committee meets.

After Dr. West volunteered to replace Professor Ripstein, Professor Mann moved for acceptance.

Seconded by Professor Anvari.

CARRIED

d) Faculty Appeals Committee to hear Charges of Cheating
In order to get a Quorum Professor Wills moved that all full-time commerce teachers on campus be placed on the roster.

Seconded by Professor Appelbaum.

CARRIED

e) Graduate Studies Appeals Committee
Professor Wills moved that the Summer Quorum consist of one (1) student, two (2) faculty members and an Associate Dean.

3) Diploma Appraisals Committee Report CAFC-06A-01

Professor Mann advised that some recommendations are being taken into consideration. Professor Wills is conducting a study of the programmes and will report to Council as recommendations are made.

IX New Business

X Next Meeting

The next regular meeting of Council will be held on Friday September 11th, 1981 in GM-504 SGW Campus, 09:30 am.

XI Adjournment